

Present: Committee Legislators Maha and Yunker, Stein in for Clattenburg and Deleo in for Klotzbach. Legislators Torrey, Dibble and Hawley attended. County Manager Matt Landers, Deputy County Manager Tammi Ferringer, Commissioner of Department of Public Works Tim Hens, Assistant County Engineer Laura Wadhams, County Attorney Mark Boylan, Clerk of the Legislature Lisa Casey, District Attorney Kevin Finnell, Public Defender Jerry Ader, Office of Emergency Management Coordinator Tim Yaeger and Undersheriff Brad Mazur. JoAnne Beck with the Batavian and Brian Quinn with the Batavia Daily News attended.

The meeting was opened on December 2, 2024 at 4:30 p.m. The meeting location was at 7 Main Street Batavia, New York in the Legislative Conference Room.

Committee Chair Maha appointed Legislator Deleo to sit Legislator Klotzbach's open seat and Legislator Stein to sit in Legislator Clattenburg's open seat, carried unanimously.

Committee Chair Maha announced a quorum was established.

Minutes of the November 18, 2024 Public Service Committee meeting were approved by Committee Chair Maha.

District Attorney Kevin Finnell requested an amendment to the 2024 County Budget to allow for the utilization of a portion of the Restricted Fund as follows: \$400.00 to Chairs, to be offset by increasing the following revenue account \$400.00 to Forfeiture of Crime Proceeds. This was referred to Ways & Means Committee with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Yunker seconded by Legislator Deleo, carried unanimously.

Public Defender Jerry Ader recommended the acceptance of the amended contract between the New York State Office of Indigent Legal Services C120018, Distribution # 12, for the period of January 1, 2022 through December 31, 2024. This was approved for placement on the next Legislature Agenda upon motion of Legislator Stein seconded by Legislator Deleo, carried unanimously.

Office of Emergency Manager Coordinator Tim Yaeger requested authorization to accept grant funding in the amount of \$25,554 from the U.S. Department of Homeland Security and Emergency Services (DHSES), Federal Emergency Management Agency (FEMA) to be administered by New York State Division of Homeland Security and Emergency Services (DHSES) on behalf of FEMA. This was referred to Ways & Means Committee with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Deleo seconded by Legislator Yunker, carried unanimously.

Office of Emergency Manager Coordinator Tim Yaeger requested authorization to accept the FY24 State Homeland Security Program (SHSP) grant funding in the amount of \$98,160 from the US Department of Homeland Security, Federal Emergency Management Agency (FEMA); administered by the NYS Division of Homeland Security and Emergency Services (DHSES). This was referred to Ways & Means Committee with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Deleo seconded by Legislator Yunker, carried unanimously.

Undersheriff Brad Mazur requested to accept funding for \$5,305 from the Office of Justice Bulletproof Vest Program. For the purchase of body armor for Sheriff's Deputies: as follows: Increase Sheriff's Account Personal Uniforms in the amount of \$9,107; To be offset by an increase of \$5,305 to Sheriff's Revenue Account Federal Aid Bulletproof Vests and an increase of \$3,802 to Sheriff's Revenue Account Transfer from Restricted/Reserve to be transferred from the Restricted Account-Uniform Vests. This was referred to Ways & Means Committee with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Deleo seconded by Legislator Stein, carried unanimously.

Commissioner of Department of Public Works Tim Hens reviewed established capital projects and recommended closing one paving project: Paving – County Road 50 (Perry Road). This was referred to Ways & Means Committee with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Stein seconded by Legislator Yunker, carried unanimously.

Commissioner of Department of Public Works Tim Hens recommended for a second one-year renewal with TK Elevator Corporation, for the maintenance and repair of elevators located at various county facilities for the period of January 1, 2025 through December 31, 2025. This was referred to Ways & Means Committee with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Yunker seconded by Legislator Deleo, carried unanimously.

Commissioner of Department of Public Works Tim Hens reviewed established capital projects at the Genesee County Airport and recommended closing a project: AIP #46-21 – Apron Reconstruction/Construction. Mr. Hens also requested authorization to make the following Budget Amendment: Increase 1% Sales Tax in the amount of \$110.00, Increase Transfer to Capital \$110.00, Increase Interfund Transfer \$110.00, Decrease Federal Aid in the amount of \$126,304.87 and Decrease Capital Expense in the amount of \$126,194.87. This was referred to Ways & Means Committee with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Stein seconded by Legislator Deleo, carried unanimously.

Commissioner of Department of Public Works Tim Hens recommended entering into a contract with Carpi & Clay to provide strategic counsel and governmental relations in an amount not to exceed \$84,000 for a term of January 1, 2025 through December 31, 2025. This was referred to Ways & Means Committee with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Stein seconded by Legislator Deleo, carried unanimously.

Commissioner of Department of Public Works Tim Hens recommended entering into a consultant agreement with Plummer, Wigger & Hohman, LLC, for the purpose of providing strategic counsel and governmental relations in an amount not to exceed \$24,000 for a term of January 1, 2025 through December 31, 2025. This was referred to Ways & Means Committee with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Deleo seconded by Legislator Yunker, carried unanimously.

Commissioner of Department of Public Works Tim Hens and Assistant County Engineer Laura Wadhams presented a bridge condition update and a demonstration of Artificial Intelligence software.

County Manager Matt Landers had no reports.

Clerk of the Legislature Lisa Casey announced the next Public Service Committee Meeting is on Tuesday, January 21, 2025 at 4:30 p.m.

Chair Report:

Committee Chair Maha presented a resolution for the reappointment of John Lawrence, a Landowner Representative for a term of 1/1/2025 - 12/31/26 to serve on the Fish & Wildlife Management Board. This was referred to Ways & Means Committee with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Yunker seconded by Legislator Stein, carried unanimously.

Committee Chair Maha presented a resolution for the reappointment of James Kingston of Elba, New York to the Genesee County Soil & Water Conservation District Directors from January 1, 2025 through December 31, 2027. This was referred to Ways & Means Committee with a recommendation for placement on the next Legislature Agenda upon motion of Legislator Stein seconded by Legislator Yunker, carried unanimously.

Committee Chair Maha adjourned the Public Service meeting at 5:48 p.m.

CERTIFICATION OF THE CLERK

STATE OF NEW YORK, County of Genesee, ss:

I, Lisa K. Casey hereby certify that the foregoing is a true report of the Public Service Committee of the Genesee County Legislature on Monday, December 2, 2024, at 5:00 P.M., typographical errors excepted.

Lisa K. Casey